

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K81355

FILED
Apr 20, 2005
Secretary of State

Entity Name: THE OAKS SHOPPING CENTER, INC.

Current Principal Place of Business:

OAKS SHOPPING CENTER, INC.
806 EAST 25TH STREET
SANFORD, FL 32771 US

New Principal Place of Business:

OAKS SHOPPING CENTER, INC.
181 TIMACUAN BOULEVARD
LAKE MARY, FL 32746 US

Current Mailing Address:

OAKS SHOPPING CENTER, INC.
806 EAST 25TH STREET
SANFORD, FL 32771 US

New Mailing Address:

OAKS SHOPPING CENTER, INC.
181 TIMACUAN BOULEVARD
LAKE MARY, FL 32746 US

FEI Number: 59-2954933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDEFUR, STANLEY H.
806 E. 25TH ST.
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

SANDEFUR, STANLEY H.
181 TIMACUAN BOULEVARD
LAKE MARY, FL 32746 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SANDEFUR, STANLEY H.,
Address: 806 E 25TH STREET
City-St-Zip: SANFORD, FL 32771

Title: D () Delete
Name: SANDEFUR, STANLEY H.,
Address: 806 E 25TH STREET
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SANDEFUR, STANLEY H.,
Address: 181 TIMACUAN BOULEVARD
City-St-Zip: LAKE MARY, FL 32746

Title: D (X) Change () Addition
Name: SANDEFUR, STANLEY H.,
Address: 181 TIMACUAN BOULEVARD
City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STANLEY H. SANDEFUR

PRES

04/20/2005

Electronic Signature of Signing Officer or Director

Date